




Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Special Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 2:00 PM, on Friday December 19, 2008.

AGENDA

- 1) Request for consideration and possible approval of property tax agreement - Hidden Splendor Resources, K. Pappas
- 2) Consideration and possible approval of engineering agreement for design of spillway structure on Price/Wellington Canal in Carbonville - C. Page
- 3) Consideration and possible approval of purchase of property for retention pond for flood control in Westwood - C. Page, C. Bryner

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.



Robert P. Pero, County Clerk

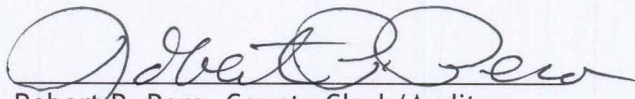
In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on December 19, 2008. I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this 18th day of December, 2008.


Robert P. Pero, County Clerk/Auditor